RESOLUTION

2019-12

A RESOLUTION ADOPTING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT FOUR

- WHEREAS, the Bryan-College Station Metropolitan Planning Organization (BCSMPO) Policy Board is designated by the Governor of Texas, in accordance with federal law, as the transportation planning decision-making body for the Bryan-College Station/Brazos County planning area; and
- WHEREAS, the BCSMPO is responsible for preparing and submitting amendments of the FY 2019-2022 Transportation Improvement Program (TIP) to the Texas Department of Transportation (TxDOT); and
- WHEREAS, for FY 2019 BCSMPO is reprogramming \$2,173,659 FTA 5307 from FY 2018 for additional operating assistance; and
- WHEREAS, for FY 2019 BCSMPO is reprogramming \$348,310 FTA 5339 from FY 2017 apportionment for \$248,487 for constructing administration building (BTD Coordination Complex) matched with \$49,698 in requested TDC's, and \$99,823 for support maintenance vehicles matched with TDC's \$19,965; and
- WHEREAS, the BCSMPO is assigning MPO project reference numbers to all transit projects; and
- WHEREAS, on April 18, 2019, the MPO Technical Advisory Committee recommended for adoption and submission to the Policy Board for approval an Amendment Four to the FY 2019-FY 2022 TIP making the aforementioned revisions.

NOW, THEREFORE, BE IT RESOLVED by the MPO Policy Board that:

- **SECTION 1:** the BCSMPO Policy Board hereby adopts the FY 2019-2022 Transportation Improvement Program Amendment Four; and
- **SECTION 2:** the Executive Director of the MPO is hereby authorized to transmit the FY 2019-2022 Transportation Improvement Program Amendment Four to TxDOT Central Office.
- **SECTION 3:** this resolution shall be effective immediately upon adoption.

Resolution 2019-12 ADOPTING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT FOUR

DONE AND APPROVED, this <u>lst</u> day of <u>May</u>, 2019.

Dr. Bill Stockton, Member: Mr. Lance Simmons, Member:

Commissioner Nancy Berry, Chair Bryan-College Station MPO Policy Board			
Bryan-Conege Station WFO Folicy Board	1		
POLICY BOARD VOTE:			
POLICI BOARD VOTE:			
Commissioner Nancy Berry, Chair:	For	Moved By:	Nancy Berry
Mayor Karl Mooney, Vice Chair	For	•	1
Councilmember Greg Owens, Member:	For	Seconded By:	Karl Monney